# P21400004139

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### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: JFAMILY MIAM	I REAL ESTATE, INC.			
DOCUMENT NUN	D24000009 L20				
The enclosed Article	es of Amendment and fee are st	abmitted for filing.			
Please return all corr	espondence concerning this ma	atter to the following:			
	Christina Otero Geeza, Esq.				
	Name of Contact Person				
	Otero Geeza Law, P.A.				
	<del></del>	Firm/ Company	<del></del>		
	75 Valencia Avenue, Fourth Floor				
	Address				
	Coral Gables, Florida 33134				
		City/ State and Zip Cod	e		
	service@oterolaw.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, plea	se call:			
Christina Otero Geeza, Esq.		at (	567-9000		
Name of Contact Person		Area Code & Daytime Telephone Number			
inclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

JEAMILY MIAMI REAL ESTATE, INC.

(Name of Corporation	as currently filed with the Florida Dept. of State)
P24000008139	,
(Documen	t Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	The new oration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word with "P.A"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRI	ESS)
	<del></del>
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered	office address in Florida, enter the name of the
new registered agent and/or the new registered offi	ice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I at	ered Agent: m familiar with and accept the obligations of the position.
Signatur	e of New Registered Agent, if changing

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

\_ Remove

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

#### Example: X Change John Doc V X Remove Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action Title <u>Name</u> Address (Check One) D, P Fernando J. Pacheco Ferreira 920 Lincoln Road 1) \_\_\_\_ Change Miami Beach, FL 33139 \_\_\_\_ Add Remove D, P Fernando Jorge Gomes Ferreira 920 Lincoln Road 2) \_\_\_\_ Change Miami Beach, FL 33139 Add Remove VP. D Mauro Pacheco Ferreira 920 Lincoln Road 3) \_\_\_\_ Change Miami Beach, FL 33139 \_\_\_\_ Add Remove Mauro Leonicio Pacheco Ferreira VP, D 920 Lincoln Road 4) \_\_\_\_ Change Miami Beach, FL 33139 \_ Add \_\_ Remove S Nidia Pacheco Ferreira Borges 920 Lincoln Road 5) \_\_\_\_ Change Miami Beach, FL 33139 Add Remove Nidia Tatiana Pacheco Ferreira Borge s 920 Lincoln Road 6) \_\_\_\_ Change Miami Beach, FL 33139 Add

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f an amendment provides for an ex provisions for implementing the an	change, reclassification, nendment if not contain	<u>or cancellation of issued</u> ed in the amendment itse	<u>shares.</u> If:
PARTONIAN TO BUILDING THE PROPERTY OF THE PROP		The state of the s	<del></del>
(if not applicable, indicate N/A)			
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(if not applicable, indicate N/A)			

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment	t file date)
Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors witho action was not required.	out shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes east f by the shareholders was/were sufficient for approval.	or the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the a	e following statement imendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approva	al
by(voting group)	"
February 13, 2024 Dated	
Signature Home Foreign  (By a director, president or other officer - if directors or officer)	
(By a director, president or other officer – if directors or offic selected, by an incorporator – if in the hands of a receiver, trappointed fiduciary by that fiduciary)	ters have not been ustee, or other court
Mauro Pacheco Ferreira	
(Typed or printed name of person signing)	<u></u>
VP. D	· ·

(Title of person signing)